

Burke County Board Of Education
West Concord Resource Center – Olive Hill Room
509 West Concord Street
Morganton, NC 28655

Monday, December 19, 2011
6:30 P.M.

Agenda
Special Called Meeting

- I. Call to Order**
- II. Agenda Review & Approval**
- III. Closed Session: Student Matters**
I move that the Burke County Board of Education go into closed session pursuant to G.S. 143-318.11(a)(1) to discuss confidential student matters pursuant to 20 U.S.C. 1232g (FERPA) and G.S. 115C-402(e).
- IV. Resolutions for Approval**
 - A. Application for Superintendent Search**
 - B. Advertisement for Superintendent**
 - C. Survey - NCSBA**
- V. Adjournment**

Board Member Self Evaluation – SACS CASI #2 - Directive 2 / SACS CASI #4 - Directive 2

Burke County Board of Education

Special Called Meeting December 19, 2011

West Concord Resource Center Olive Hill Room

Call to Order

Vice-Chairman, Dr. Hemstreet called the special called meeting of the Burke County Board of Education to Order at approximately 6:30 pm in the Olive Hill Room of West Concord Resource Center. Other members of the Board who were present for the meeting included Mr. Randy Burns, Mr. Buddy Armour, Dr. R. L. Icard, Mrs. Edna Weller and Mr. Sam Wilkinson. Also present for the meeting was Mr. Larry Putnam; Interim Superintendent of Schools. Mrs. Catherine Thomas was not present.

Agenda Review and Approval

Mr. Burns moved to amend the agenda by adding an information/action item from the Economic Development subcommittee under D. Mrs. Weller seconded the motion. The motion carried 6-0.

Closed Session

Dr. Hemstreet moved to enter into closed session pursuant to G.S. 143-318.11(a)(1) to discuss confidential student matters pursuant to 20 U.S.C. 1232g (FERPA) and G.S. 115C-402(e). The motion was made by Dr. Icard and seconded by Mr. Armour. The motion carried 6-0. The Board entered closed session at approximately 6:33 pm.

Return to Open Session

Mr. Burns made the motion to reconvene to open session with a second by Mr. Armour at approximately 6:52 pm. The motion carried 6-0.

Resolutions for Approval

- A. **Application for Superintendent Search** – Mr. Wilkinson made the motion to accept the sample application provided by our attorney for the superintendent search with a second by Mrs. Weller. The motion carried 6-0.
- B. **Advertisement for Superintendent** – The motion was made by Dr. Icard to accept the advertisement with the addition of the website www.discoverburkecounty.com with a second by Mrs. Weller. The motion carried 6-0.
- C. **Survey - NCSBA** – Dr. Icard explained the survey will be available to staff as well as the public. It will be put on the Burke County Public Schools website, will be anonymous and can only be used once per computer. The committee recommends Option 1 for the community input meetings which includes one meeting at each of the following schools: Patton High, East Burke Middle, Freedom High and Heritage Middle School. The dates are tentative and will have to be worked out. There will be two meetings in January and two meetings in February. School Board Meetings on January 9 and February 6 will be available for public comment for those not able to make any of the public forums. Dr. Icard made the motion to make the survey available as well as the community input meetings with a second from Mrs. Weller. The motion carried 6-0.

- D. Renaming of the Economic Development Subcommittee** – Mr. Burns made the motion to change the name of the Economic Development subcommittee to the Workforce Development subcommittee with a second by Mr. Armour. The motion carried 6-0.

Adjournment

Mr. Armour made the motion to adjourn the meeting at approximately 7:03 pm and was unanimously approved.



Dr. Hemstreet, Vice Chair
Burke County Board of Education



Larry Putnam, Interim Superintendent
Secretary, Burke County Board of Education

Minutes Approved: January 9, 2012.